MINUTES OF REGULAR MEETING - RIVERBOAT OPEN SESSION April 19, 2012 ILLINOIS GAMING BOARD CHICAGO, ILLINOIS

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

On Thursday, April 19, 2012 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle, Chicago, Illinois at 10:20 A.M. Present were the following: Chairman Aaron Jaffe, Members Maribeth Vander Weele, Michael Holewinski and Lee Gould.

APPROVAL OF MINUTES

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of March 15, 2012.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATOR'S COMMENTS

Administrator Ostrowski commented on the grand opening of Paula Deen's Kitchen at the Harrah's Joliet property.

OWNER LICENSEE ITEMS

Hollywood Casino Aurora, Inc. – Peter W. Schmidt, MIS Manager – Level One

Based on staff's investigation and recommendation, Member Holewinski moved that the Board approve Peter W. Schmidt as an Occupational Licensee Level One in the position of MIS Manager for Hollywood Casino Aurora, Inc. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

• Elgin Riverboat Resort d/b/a Grand Victoria Casino – Frank P. Prill, Director of Table Game Operations – Level One

Based on staff's investigation and recommendation, Member Vander Welle moved that the Board approve Frank P. Prill as an Occupational Licensee Level One in the position of Director of Table Game Operations for Elgin Riverboat Resort d/b/a Grand Victoria Casino. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

 Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines – Floyd L. Rosamond, Director of Information Technology – Level One Based on staff's investigation and recommendation, Member Gould moved that the Board approve Floyd L. Rosamond as an Occupational Licensee Level One in the position of Director of Information Technology for Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

 Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Daniel G. Buchholz, Audit Manager & Internal Audit Manager – Level One

Based on staff's investigation and recommendation, Member Holewinski move that the Board approve Daniel G. Buchholz as an Occupational Licensee Level One in the position of Audit Manager for Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and in the position of Internal Audit Manager at Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

• Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel – Matthew A. Pariso, Staff Internal Auditor – Level One

Based on staff's investigation and recommendation, Member Vander Weele moved that the Board approve Matthew A. Pariso as an Occupational Licensee Level One in the position of Staff Internal Auditor for Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSES APPROVALS & DENIALS – LEVEL 2s & 3s

• Licensure and Denial, Levels 2 and 3

Based on staff's investigation and recommendation, Member Gould moved that the Board find suitable and approve <u>58</u> applications for an Occupational License, Level 2 and <u>180</u> applications for an Occupational License, Level 3. He further moved that the Administrator issue a Notice of Denial to the following individuals:

- David M. Fisher;
- Michael T. Mesaris;
- Lynn M. Mosier;
- Kelly L. White; and
- Desland M. Wilcoxon.

Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

DISCIPLINARY ACTIONS

• Venus M. Armstrong and John J. Ramirez – Occupational Licensees

Based on staff's investigation and recommendation, Member Holewinski moved that the Board issue Disciplinary Complaints against Venus M. Armstrong and John J. Ramirez for failing to disclose all material changes in information to the Board and that the Board revoke the occupational licenses of these individuals, said actions to take effect twenty-one (21) days from the dates of service of the Complaints unless the Licensees file Answers to the Complaints or pay fines within that time period. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

• Christian L. Bjelle – Occupational Licensee

Based on staff's investigation and recommendation, Member Vander Weele moved that the Board issue a Disciplinary Complaint against Christian L. Bjelle for his failure to disclose all material changes in information to the Board and his failure to comply with an Order of the Board. She further moved that the Board revoke Christian L. Bjelle's Occupational License, said action to take effect twenty-one (21) days from the date of service of the Complaint unless the Licensee files an Answer within that time period. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

• Simone N. Remmer – Occupational Licensee

Based on staff's investigation and recommendation, Member Gould moved that the Board issue a Disciplinary Complaint against Simone N. Remmer due to her violation of Rivers' found money policy. He further moved that the Board revoke Simone N. Remmer's Occupational License, said action to take effect twenty-one (21) days from the date of service of the Complaint unless the Licensee files an Answer within that time period. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:36 A.M. Member Holewinski motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta Secretary to the Administrator